Maine Revised Statutes

Title 32: PROFESSIONS AND OCCUPATIONS

Chapter 125: EMPLOYEE LEASING COMPANIES HEADING: PL 1991, c. 468, §4 (new)

§14053. REGISTRATION PROCESS

- 1. **Statement.** Except as otherwise provided in this section, each employee leasing company required to be registered under section 14052 shall provide the superintendent with information required by the superintendent on forms that the superintendent specifies. At a minimum, employee leasing companies shall provide the following information:
 - A. The name or names under which the registrant conducts business; [1991, c. 468, $\S4$ (NEW).
 - B. The address of the principal place of business of the employee leasing company and the address of each office it maintains in this State; [1991, c. 468, §4 (NEW).]
 - C. The employee leasing company's taxpayer or employer identification number; [1991, c. 468, §4 (NEW).]
 - D. A list by jurisdiction of each name under which the employee leasing company has operated in the preceding 5 years, including any alternative names, names of predecessors and, if known, successor business entities; [1991, c. 468, §4 (NEW).]
 - E. A list of all persons or entities that own a 5% or greater interest in the employee leasing company at the time of application and a list of persons who formerly owned a 5% or greater interest in the employee leasing company or its predecessors in the preceding 5 years; and [1995, c. 618, §20 (AMD).]
 - F. A list of the cancellations or nonrenewals of workers' compensation insurance issued to the employee leasing company or its predecessors in the preceding 5 years. The list must include the policy or certificate numbers, names of insurers or other providers of coverage, dates of cancellation and reasons for cancellation. If coverage has not been canceled or has been renewed, the registration must include a sworn affidavit signed by the chief executive officer of the employee leasing company attesting to that fact. [1991, c. 468, §4 (NEW).]

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[ 1997, c. 29, §1 (AMD) .]
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2. Renewal. Prior to January 31st of each year or any other time fixed by the superintendent, each registrant shall renew its registration by notifying the superintendent of any changes in the information previously provided pursuant to this section.

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[ 1997, c. 29, §1 (AMD) .]
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3. List. The superintendent shall maintain a list of employee leasing companies registered under this chapter.

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[ 1997, c. 29, §1 (AMD) .]
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4. Forms. The superintendent may prescribe forms necessary to promote the efficient administration of this section.

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[ 1997, c. 29, §1 (AMD) .]
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5. Existing companies.

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[ 1995, c. 618, §20 (RP) .]

SECTION HISTORY

1991, c. 468, §4 (NEW). 1995, c. 618, §20 (AMD). 1997, c. 29, §1 (AMD).
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